

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
Held at 5:00 PM Thursday, October 9, 2014  
100 SW 18 Avenue • Fort Lauderdale, Florida • 33312 • (954) 525-6444

<b>Board Members</b>	<b>Attendance</b>	<b>Cumulative Attendance 6/12 through 5/14</b>	
		<b>Present</b>	<b>Absent</b>
James Camp III, Chair	P	4	0
Maria Freeman, Vice Chair	P	2	2
Dr. Nicholas Tranakas	A	1	3
Shirley Carson	P	4	0
Robert W. Kelley	P	2	2

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 4 members present.

**Staff:**

Mike Tadros, CFO

**Guest:**

None

**Roll Call/Determination of Quorum**

Mr. Camp called the meeting to order at 5:20 P.M. Roll was called and it was noted that a quorum was present.

**Approval of Agenda**

**Motion** was made by Ms. Carson and seconded by Ms. Freeman. Motion voted on and passed unanimously to approve the October 09, 2014 meeting agenda.

**Approval of Minutes – September 11, 2014**

**Motion** was made by Ms. Freeman and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the September 11, 2014 meeting minutes.

**Approval of Minutes**

September 11, 2014 Meeting Minutes for:  
Northwest Properties GP, Inc.  
Dr. Kennedy Homes GP, Inc.  
Dixie Court GP, Inc.

**Motion** was made by Ms. Carson and seconded by Ms. Freeman. Motion voted on and passed unanimously to approve the minutes for the Northwest Properties, Dr. Kennedy Homes & Dixie Court GP, Inc.

**SECRETARY'S REPORT**

**1. RESOLUTION 14-11**

**Approval of 2015 Annual Plan & Five-year Comprehensive Plan for 2015-2019**

Copies of the 2015 Annual and Five-year Agency Plan for 2015-2019 were placed in site offices for review. Copies of the Plan were also presented to the Commissioners at the September Board meeting for review. The public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 9, 2014, at the Sunnyreach Acres Community room at 100 SW 18 Avenue, Fort Lauderdale and the Commissioners were required to attend.

The additions/updates to the 5-year and Annual Plan were presented to the Board for discussion and the Board was required to adopt Resolution 14-11, approving the Housing Authority of the City of Fort Lauderdale's 2015 Annual Agency and Five-year Plan for 2015-2019 for submission to USHUD.

Ms. Carson moved the approval of Resolution 14-11; Ms. Freeman seconded. All voted in the affirmative.

**2. IFB # 2014-01  
Reroofing Bid for Administrative Building (437 SW 4<sup>th</sup> Avenue)**

The following five (5) bid proposals were submitted to the H/A to provide roofing services for our Administrative Office at 437 SW 4<sup>th</sup> Avenue:

1. Precision Roofing Corp.	\$66,900
2. Full Cover Roofing Systems	\$51,517
3. Assured Contracting, LLC	\$54,050
4. Cory & Associates, Inc.	\$57,000
5. Atlas Apex Roofing, LLC	\$55,800

After review and evaluation of the five bids submitted, Cory & Associates was the only responsible responsive bidder that submitted a complete package adhering to the HACFL's Procurement Policy requirements. All other bid packages were disqualified for not complying with all the requirements.

The E.D. (via conference call) and Mike Tadros, CFO, discussed this item with the Board and requested Board approval for the HACFL'S recommendation of Cory & Associates, Inc. to provide roofing services at the administrative office located at 437 SW 4<sup>th</sup> Avenue.

Ms. Freeman moved the motion to approve; Ms. Carson seconded. All voted in the affirmative.

**3. Resolution 14-12 (Attachment 1)  
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING AN ADDITIONAL  
LOAN ADVANCE IN CONNECTION WITH THE REVITALIZATION OF SAILBOAT  
BEND APARTMENTS.**

This item was tabled pending additional information, to be discussed at the next Board meeting.

**New Business**

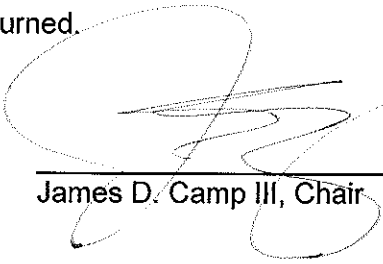
**1. Purchase Property to House the Homeless**

The H/A is purchasing a 16 unit apartment building at 2554 NW 14 Street for \$775,000. This will be used to house the homeless through a Homeless Program Grant with the City of Fort Lauderdale. The H/A will also be seeking a mortgage on this property.


This item will be discussed further at a future Board meeting.

**Adjournment**

There being no further discussion, the meeting was adjourned.

  
\_\_\_\_\_  
James D. Camp III, Chair

ATTEST:

  
\_\_\_\_\_  
Tam A. English  
Executive Director/CEO/Secretary

Minutes Prepared by Gloria Lowe, Administrative Assistant